

RECORD OF PROCEEDINGS
CITY OF BOWLING GREEN CITY COUNCIL

Minutes of

Meeting

OPTIONAL LEGAL BLANK, INC., FORM NO. 10146

Held

MONDAY, NOVEMBER 2, 2015

20

The regular meeting of the Bowling Green City Council, held in the Council Chamber, 304 North Church Street, Bowling Green, Ohio was called to order at 7:00 p.m. by Council President Aspacher. The meeting began with the Pledge of Allegiance.

On roll call, Council Members Aspacher, Gavarone, Jeffers, McOmber, Rowland and Zanfardino responded. Council Member Gordon was not present. Also present were Mayor Richard Edwards, Municipal Administrator Lori Tretter, City Attorney Michael Marsh, Public Works Director Brian Craft, Utilities Director Brian O'Connell, Planning Director Heather Sayler, and Parks and Recreation Director Kristin Otley.

Council Member Zanfardino moved, Jeffers seconded, to approve the minutes of the regular meeting held October 19, 2015 as distributed. Council President Aspacher declared motion carried.

CORRESPONDENCE

Clerk Kay Scherreik noted that a listing of budget transfers for the month of November was received from Finance Director Brian Bushong and distributed to Council prior to the meeting for approval. Council Member McOmber moved, Gavarone seconded, to approve the transfers as presented. On unanimous voice vote, Council President Aspacher declared motion carried. A copy of the transfers is attached and made a part of these minutes.

OFFICIAL REPORTS

Mayor Dick Edwards performed the swearing in of newly appointed Police Sergeant Gordon Finger. Sgt. Finger is the K-9 officer for the City's Police Division.

Municipal Administrator Lori Tretter reviewed the following actions taken by the Traffic Commission at the October 28 meeting:

- Authorized "no right turn on red" from Court Street onto Main Street; requested a 90-day observation of this action by the Police with a report due at the January 27 Traffic Commission meeting;
- Referred to the City's Engineering Staff the following:
 - Review potential placement of "do not block intersection" signs for southbound traffic on N. Main Street at W. Court Street;
 - Review the need for signage or other measures to remind motorists that "left turn must yield" to oncoming traffic.

Tretter also noted that the Bowling Green School Board met and approved the CRA agreement with BG Holdings, LLC. Tretter asked Council to consider giving second and third readings to Resolution #3607 at this evening's meeting.

Planning Director Heather Sayler had no report.

Parks and Recreation Committee Kristin Otley reported that the bidding process has begun for construction of a maintenance building at Wintergarden Nature Preserve.

City Attorney Michael Marsh had no report.

Public Works Director Brian O'Connell updated Council on the progress of the solar project. He indicated that he is waiting on more financing information, but is hopeful that there might be some movement forward in the coming weeks. O'Connell noted that the AMP Board has extended the deadline to subscribe to the project to January.

Public Works Director Brian Craft reported that curbside leaf collection will begin the week of November 9 starting in Ward 3. Craft advised citizens to visit the City's website for information on leaf pickup progress. Craft also updated Council on current Public Works projects.

NEW LEGISLATION

The following new legislation was recommended by the Administration and presented to Council for introduction:

Council Member McOmber, for the Finance Committee, introduced a resolution transferring previously appropriated funds.

Council Member McOmber, for the Finance Committee, introduced an ordinance providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2015 and ending December 31, 2015.

Council Member McOmber, for the Finance Committee, introduced an ordinance certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts for copier and printing equipment to be used for municipal purposes, and declaring an emergency.

Council Member McOmber, for the Finance Committee, introduced an ordinance authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in state and/or federal purchasing programs for the purchase of a K-9 vehicle for use by the Police Division, and declaring an emergency.

Council Member Zanfardino, for the Community Improvement Committee, introduced a resolution authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement.

COUNCIL COMMITTEE REPORTS

Council Member McOmber reported that the Committee-of-the-Whole met last week to have a preliminary discussion regarding the upcoming 2016 budget.

Council Member Zanfardino announced on behalf of Council Member Gordon that the City/University Relations Commission will be meeting on Tuesday, November 10, at 7:00 p.m. in the Council Chamber.

LOBBY VISITATIONS

Bruce Lilly, 300 S. Summit, encouraged Council Members and citizens to attend the upcoming fundraiser evening for the downtown holiday lights that will be held at Stone's Throw on November 11.

READING OF LEGISLATION

Clerk read Resolution #3608 transferring previously appropriated funds, for first reading.

Council Member McOmber moved, Jeffers seconded, to suspend the rules and give Resolution #3608 its second and third reading. On roll call vote, Council Members Gavarone, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3608 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Resolution #3608. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and Resolution #3608 adopted.

Clerk read Resolution #3609 authorizing the Mayor of the City of Bowling Green, Ohio, to enter into a Housing Revolving Loan Fund Administration Agreement, for first reading.

Clerk read Ordinance #8468 providing supplemental appropriations for the current expenses and other expenditures of the City of Bowling Green, Ohio, during the fiscal year beginning January 1, 2015 and ending December 31, 2015, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8468 its second and third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8468 for second and third reading by number and title only.

Council Member McOmber moved, Gavarone seconded, to adopt Ordinance #8468. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Ordinance #8468 adopted.

Clerk read Ordinance #8469 certifying unpaid cost of weed mowing to the County Auditor for placement on the tax duplicate, for first reading.

Clerk read Ordinance #8470 authorizing the Municipal Administrator to seek proposals and enter into a contract or contracts for copier and printing equipment to be used for municipal purposes, and declaring an emergency, for first reading.

Council Member McOmber moved, Rowland seconded, to suspend the rules and give Ordinance #8470 its second and third reading. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Ordinance #8470 for second and third reading by number and title only.

Council Member McOmber moved, Jeffers seconded, to adopt the emergency clause for Ordinance #8470. On roll call vote, Council Members Aspacher, Gavarone, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried, and the emergency clause adopted.

Council Member McOmber moved, Gavarone seconded, to adopt Ordinance #8470. On roll call vote, Council Members Gavarone, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Ordinance #8470 adopted.

Clerk read Ordinance #8471 authorizing the Municipal Administrator to advertise for bids and enter into a contract or contracts and/or participate in state and/or federal purchasing programs for the purchase of a K-9 vehicle for use by the Police Division, and declaring an emergency, for first reading.

Clerk read Resolution #3607 to approve agreements and authorize the Municipal Administrator to sign the agreements between the City of Bowling Green and Bowling Green Holdings, LLC, to provide incentives available for project development in the Bowling Green Community Reinvestment Area Number 4, for second reading.

Council Member Jeffers moved, Zanfardino seconded, to suspend the rules and give Resolution #3607 its third reading. On roll call vote, Council Members Jeffers, McOmber, Rowland, Zanfardino, Aspacher, and Gavarone voted yes. Council President Aspacher declared motion carried, and rules suspended.

Clerk read Resolution #3607 for third reading by number and title only.

Council Member Jeffers moved, McOmber seconded, to adopt Resolution #3607. On roll call vote, Council Members McOmber, Rowland, Zanfardino, Aspacher, Gavarone, and Jeffers voted yes. Council President Aspacher declared motion carried, and Resolution #3607 adopted.

Clerk read Ordinance #8466 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 512 Pearl Street from M-1 Light Industrial to B-1 Limited Commercial zoning, for second reading.

Clerk read Ordinance #8467 amending the Zoning District Map of the City of Bowling Green, Ohio, for the property generally known as 300 E. Wooster Street from B-2 General Commercial to B-5 Transitional Central Business District zoning, for second reading.

Clerk read Resolution #3606 authorizing the Municipal Administrator to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the purpose of purchasing vehicles, machinery, materials, supplies, or other articles, for third reading.

Council Member McOmber moved, Rowland seconded, to adopt Resolution #3606. On roll call vote, Council Members Rowland, Zanfardino, Aspacher, Gavarone, Jeffers, and McOmber voted yes. Council President Aspacher declared motion carried, and Resolution #3606 adopted.

Clerk read Ordinance #8463 amending and adopting Chapter 95A of the Codified Ordinances of the City of Bowling Green, Ohio, regarding municipal income tax, for third reading.

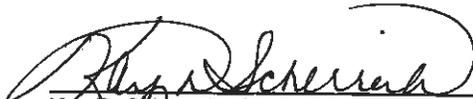
Council Member McOmber moved, Zanfardino seconded, to adopt Ordinance #8463. On roll call vote, Council Members Zanfardino, Aspacher, Gavarone, Jeffers, McOmber, and Rowland voted yes. Council President Aspacher declared motion carried, and Ordinance #8463 adopted.

Council Member Jeffers moved, McOmber seconded, to remove from the table Resolution #3603 to approve agreements and authorize the Municipal Administrator to sign the agreements between the City of Bowling Green and the Kroger Co. to provide incentives available for project development in the Bowling Green Community Reinvestment Area Number 5. On roll call vote, Council Members Aspacher, Gavarone, Jeffers, McOmber, Rowland, and Zanfardino voted yes. Council President Aspacher declared motion carried.

Council Member Jeffers moved, McOmber seconded, to adopt Resolution #3603. On roll call vote, Council Members Gavarone, Jeffers, McOmber, Rowland, Zanfardino, and Aspacher voted yes. Council President Aspacher declared motion carried, and Resolution #3603 adopted.

Council Member Zanfardino moved, McOmber seconded, to excuse Council Member Gordon from this evening's meeting. On unanimous voice vote, Council President Aspacher declared motion carried.

Council Member Rowland moved, Gavarone seconded, to adjourn. On unanimous voice vote, Council President Aspacher adjourned the November 2, 2015 regular meeting of the City Council at 7:38 p.m., subject to call.



Kay D. Scherreik, Clerk of Council



Michael Aspacher, President of Council



November 2, 2015

TO: Bowling Green City Council

FROM: Brian Bushong, Finance Director

Transfers requested for the month of November include:

Fund	Dept.	Account	Description	From	To
1010	190	92300	General, Miscellaneous, Transfer To Debt Service	\$ 16,765.17	
3025	000	69410	Debt Service, Revenue, Transfer From General		\$ 16,765.17
1010	190	92400	General, Miscellaneous, Transfer To Capital Projects	\$ 2,665.00	
4030	000	69410	Green Space Acquisition Fund, Revenue, Transfer From General		\$ 2,665.00
1010	190	92200	General, Miscellaneous, Transfer To Special Revenue	\$ 3,569.50	
2021	000	69410	ODOT Transportation Grant (Taxi), Revenue, Transfer From General		\$ 3,569.50
2078	170	92300	Municipal Court Special Projects, Municipal Court, Transfer To Debt Service	\$ 6,833.33	
3025	000	69420	Debt Service, Revenue, Transfer From Special Revenue		\$ 6,833.33
4018	810	92400	Capital Improvement, Capital Improvement, Transfer To Capital Projects	\$ 8,333.33	
4005	000	69440	Equipment Capital Reserve, Revenue, Transfer From Capital Projects		\$ 8,333.33
4018	810	92300	Capital Improvement, Capital Improvement, Transfer To Debt Service	\$ 42,111.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 42,111.50
4029	423	92300	Street Repair, Street Repair, Transfer To Debt Service	\$ 17,745.83	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 17,745.83
4055	710	92300	Aquatic Facility Capital Improvement, Recreation Department, Transfer To Debt Service	\$ 22,774.50	
3025	000	69440	Debt Service, Revenue, Transfer From Capital Projects		\$ 22,774.50

5111	651	92500	Electric Revenue, Administrative and General, Transfer To Enterprise	\$ 101,830.67	
5112	000	69450	Electric Capital Reserve, Revenue, Transfer From Enterprise		\$ 101,830.67
5221	651	92500	Water Revenue, Administrative and General, Transfer To Enterprise	\$ 51,144.17	
5222	000	69450	Water Capital Reserve, Revenue, Transfer From Enterprise		\$ 51,144.17
5331	651	92500	Sewer Revenue, Administrative and General, Transfer To Enterprise	\$ 18,394.17	
5332	000	69450	Sewer Capital Reserve, Revenue, Transfer From Enterprise		\$ 18,394.17
Total				\$ 292,167.17	\$ 292,167.17